



CWPU UIP (Unified Insurance Program) Quarterly Trustee Meeting A G E N D A

When: Wednesday, April 23, 2014 starting at 8:00 a.m.
Location: Red Lion River Inn, Spokane, WA

If you are interested in attending the meeting via conference call, please contact Darla Shannon, UIP Chair, at dshanno@gcpud.org (509) 793-1559 or Leah Knopp at lnopp@gcpud.org (509) 754-1807.

8:00 – 8:05	Welcome, Introductions & Safety Items	Darla Shannon, Chair	
8:05 – 8:10	Approval of January 22, 2014 minutes (regular meeting) Approval of February 13, 2014 minutes (special meeting)	Trustees	Motion
8:10 – 8:30	Treasurer’s Report Approval of Trust Income and Disbursement Actions – Jan 1 through March 31, 2014	Connie Olson, CliftonLarsonAllen	Motion
8:30 – 12:00	<u>Report from Broker</u> <ul style="list-style-type: none"> • Executive Summary • Experience Reports • Final Medical, Dental, & Vision Projections & Proposed Rates (COBRA rates) • Reinsurance Fee • PCORI Fee • Retiree Insurance Elimination Notification • Essential Health Benefits Review & Choice • Disease Management Discussion • Review and approve Premera Contract • Unum Life & Disability Renewals • Open Enrollment Activities <ul style="list-style-type: none"> ○ SPD Review ○ Benefit Selection Forms ○ Presentation Materials ○ Establish Dates ○ Premera Assistance w/ mtgs? • Benchmark Report • Legislative Update • 2014 Wellness activities • Medical Cost Calculator • EIAC Plan • Mercer SOW review 	Suzanne O’Neil, Mercer	Discussion Motions on Renewals

12:00 – 12:45	Lunch Break		
1:00 – 2:30	Committee Reports HIPAA – Pend Oreille Records Report – Grant (SharePoint) Finance Report – Okanogan	Committee Chairs	Discussion
2:30 – 3:00	Vice Chair Position • Admin Hours	Trustees	Nomination and Motion
3:00 – 3:30	Mercer SOW approval	Trustees	Motion
3:30 – 4:00	Other Agenda Items	Trustees	
Adjourn Next Quarterly Meeting – July 23, 2014 Location: Okanogan PUD, Okanogan WA			

Reports/Handouts:

Draft Minutes to be approved: Regular Trustee Meeting of January 22, 2014, Special Meeting Minutes of February 13, 2014
 Quarterly UIP Financial Report (January 1, 2014 through March 31, 2014)
 Mercer Materials
 CWPU Updated Directory
 Updated UIP Calendar

Distribution:

Trustees

Barbara Davis
Marilee Kuehn

Darla Shannon
Don Coppock
Paul Boxleitner

Alternate Trustees

Jody George
Gary Ivory
Sue Nush
Sylvia Hubbard
Annette Hernandez
Laura Richards
John Jordan

Public Utility District of:

Benton County
Douglas County
Ferry County
Franklin County
Grant County
Okanogan County
Pend Oreille County

Administrators/Others:

Cindy Lynn-Bartella
Anna Layser
Suzanne O’Neil
Jeff Scalph
Lindsey Gauper
Connie Olson
Lee Colclasure
Tim Nies
Phillip Law
Cary West

Okanogan PUD
Pend Oreille PUD
Mercer H&B
Mercer H&B
Mercer H&B
CliftonLarsonAllen
CliftonLarsonAllen
UIP Auditor – Franklin PUD
UIP Treasurer – Grant PUD
UIP Assistant Treasurer – Grant PUD

Public Meeting Notice/Agenda
via email to:

Shannon Stuber
John Trumble
Steve Hendrickson

posted on www.gcpud.org/cwpu

DES – Risk Management – State of WA
IBEW Local 77
IBEW Local 77

CWPU Rep/Managers Group:

Chad Bartram
William Dobbins
John Friederichs
Ed Brost

Benton County PUD
Douglas PUD
Ferry County PUD
Franklin County PUD

Tony Webb
John Grubich
John Jordan
Bob Sebris
Ed Taylor

Grant County PUD
Okanogan County PUD
Pend Oreille County PUD
CWPU Labor Counsel
CWPU Labor Counsel